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WILLAS-ARRAY ELECTRONICS (HOLDINGS) LIMITED

威雅利電子(集團)有限公司

(Incorporated in Bermuda with limited liability)

(Hong Kong stock code: 854)

(Singapore stock code: BDR)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following pages of the document which has been published by Willas-Array Electronics (Holdings) Limited (the “Company”) on the website of Singapore Exchange Securities Trading Limited on May 31, 2023.

For and on behalf of

Willas-Array Electronics (Holdings) Limited

Leung Hon Shing

Executive Director and Company Secretary

Hong Kong, May 31, 2023

As at the date of this announcement, the Board comprises two Non-executive Directors, namely Xie Lishu (Chairman) and Huang Shaoli; two Executive Directors, namely Hon Kar Chun (Managing Director) and Leung Hon Shing; and three Independent Non-executive Directors, namely Lim Lee Meng, Tang Wai Loong Kenneth and Tong Kai Cheong.

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - LIM LEE MENG

Issuer & Securities

Issuer/ Manager

WILLAS-ARRAY ELEC (HLDGS) LTD

Securities

WILLAS-ARRAY ELEC (HLDGS) LTD - BMG9643L1349 - BDR

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

31-May-2023 19:17:55

Status

New

Announcement Sub Title

Cessation of Independent Non-executive Director - Lim Lee Meng

Announcement Reference

SG230531OTHR1O48

Submitted By (Co./ Ind. Name)

Leung Hon Shing

Designation

Executive Director and Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retirement by Rotation at the Forthcoming Annual General Meeting of Mr Lim Lee Meng as Independent Non-executive Director, the Lead Independent Director, the Chairman of the Audit Committee, Member of each of the Nomination Committee, the Remuneration Committee and the Compliance Committee.

Additional Details

Name Of Person

Lim Lee Meng

Age

67

Is effective date of cessation known?

Yes

If yes, please provide the date

28/07/2023

Detailed Reason (s) for cessation

Mr. Lim Lee Meng, an Independent Non-executive Director, has notified the Company of his intention not to offer himself for re-election at the forthcoming annual general meeting of the Company. Upon Mr. Lim's retirement, he will also cease to be the lead independent director, the chairman of the audit committee of the Company, a member of the nomination committee of the Company, a member of the remuneration committee of the Company and a member of the compliance committee of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

28/05/2020

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

0

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-executive Director, Lead ID, Chairman of the AC, Member of the NC, the RC and the Compliance Committee.

Role and responsibilities

Independent Non-executive Director

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Please see attached APPENDIX A.

Present

Please see attached APPENDIX A.

Attachments

[Appendix A - Lim.pdf](#)

Total size =149K MB

APPENDIX A

Name of Director: Lim Lee Meng

Other Directorships	
Past (for the last 5 years)	Director of: Singapore companies: (1) ARA LOGOS Logistics Trust Management Limited (2) Chiam Pok Ee Ltd (3) Teckwah Industrial Corporation Pte Ltd (4) Tye Soon Limited Malaysia companies: (5) ARA Managers (AMT) Sdn Bhd (6) G5 Property Sdn Bhd (7) 5S Property Sdn Bhd
Present	(1) Executive director of LeeMeng Capital Pte. Ltd. (2) Independent non-executive director of MiRXES Holding Company Limited (3) Director of Forest & Forrest Consulting Pte. Ltd. (4) Director of International Chinese Culture Exchange Federation Limited (5) Director of Ee Hoe Hean Club (company by guarantee) (6) Chairman and Director of Singapore Buddhist Lodge Education Foundation (Registered with ROS) (7) Deputy Chairman and Director of Che Hian Khor Moral Uplifting Society (Singapore) (Registered with ROS) (8) Vice President and Director of Singapore Buddhist Lodge